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SEALED

Office of the United States Attorney
District of Nevada
Lloyd D. George Federal Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, NV 89101
(702) 388-6336

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:13-CV-947-JCM-(CWH)
)	
\$1,002,327.00 IN UNITED STATES)	
CURRENCY seized from Fidelity Investment)	
Account No. xxxxx9730;)	
)	
\$46,173.56 IN UNITED STATES)	
CURRENCY seized from Bank of America)	
Account No. xxxxxxx3971;)	
)	
\$39,451.60 IN UNITED STATES)	
CURRENCY seized from Gulf Coast)	
Community Bank Account No. xxxxxxx4690;)	
)	
2012 Ford F-250 Truck, VIN:)	
1FT7W2BT1CEC44330; and)	
)	
2011 Chevrolet 3500 Express Van,)	
VIN: 1GB3G3CG9B1113885,)	
)	
Defendants.)	

**ORDER FOR SUMMONS AND WARRANT OF ARREST
IN REM FOR THE PROPERTY AND NOTICE**

A Complaint for Forfeiture in Rem arising from a federal statute has been filed by the United States of America pursuant to Fed. R. Civ. P. Supp. Rule G. The Court, having reviewed the Complaint, has found probable cause and that the United States has possession of the defendant ...

1 property; therefore, the clerk shall issue a Summons and Warrant of Arrest in Rem for the Property,
 2 pursuant to Fed. R. Civ. P. Supp. Rule G(3)(b).

3 **IT IS HEREBY ORDERED, ADJUDGED, AND DECREED** that a Summons and Warrant
 4 of Arrest in Rem for the Property issue against the \$1,002,327.00 IN UNITED STATES CURRENCY
 5 seized from Fidelity Investment Account No. xxxxx9730; \$46,173.56 IN UNITED STATES
 6 CURRENCY seized from Bank of America Account No. xxxxxxx3971; \$39,451.60 IN UNITED
 7 STATES CURRENCY seized from Gulf Coast Community Bank Account No. xxxxxxx4690; 2012
 8 Ford F-250 Truck, VIN: 1FT7W2BT1CEC44330; and 2011 Chevrolet 3500 Express Van, VIN:
 9 1GB3G3CG9B1113885 ("property");

10 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United States of
 11 America seizes, arrests, attached, takes into custody, and retains property;

12 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that notice of the action and
 13 the arrest be given by the United States of America on the United States's official internet forfeiture
 14 site, www.forfeiture.gov, for at least 30 consecutive days pursuant to Fed. R. Civ. P. Supp. Rule
 15 G(4)(a)(iv);

16 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a copy of the
 17 Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in Rem for the
 18 Property, and the Notice of Complaint for Forfeiture and Arrest of Property be personally served, or if
 19 unable to effect personal service, sent by certified mail, return receipt requested, and regular mail, to
 20 all persons claiming an interest in the property;

21 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United States of
 22 America shall file proof of publication and service with the Clerk of this Court;

23 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a person or an entity
 24 who asserts an interest in the defendant property must, pursuant to Fed. R. Civ. P. Supp. Rule G(5),
 25 file a verified claim setting forth the person's or its interest in the property that (a) identifies the
 26 . . .

1 specific interest in the property claimed, (b) identify the claimant and states the claimant's interest in
2 the property, and (c) be signed by the claimant under penalty of perjury pursuant to 28 U.S.C. § 1746;

3 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person or entity
4 must file the verified claim with the Clerk of the above-entitled Court no later than 35 days after the
5 notice is sent or, if direct notice was not sent, no later than 60 days after the first day of publication on
6 the official internet government forfeiture site, www.forfeiture.gov;

7 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person or entity
8 must file an answer to the Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk
9 of the Court, Lloyd D. George United States Courthouse, 333 Las Vegas Boulevard South, Las Vegas,
10 NV 89101, no later than 21 days after filing the claim;

11 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person or entity
12 must serve a copy of the verified claim and the answer at the time of each filing on Michael A.
13 Humphreys, Assistant United States Attorney, Lloyd D. George United States Courthouse, 333 Las
14 Vegas Boulevard South, Suite 5000, Las Vegas, Nevada 89101.

15 Failure to file a verified claim and an answer within the prescribed times shall result in a
16 judgment of forfeiture by default.

17 DATED June 13, 2013.

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20 UNITED STATES DISTRICT JUDGE
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